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Illinois State Fire Marshal  
Boiler and Pressure Vessel Meeting Minutes  
March 7, 2018

Office of the Illinois State Fire Marshal  
Boiler and Pressure Vessel Board  
Meeting Minutes  
March 7, 2018

The Illinois Board of Boiler and Pressure Vessel Rules meeting was held at the Candlewood Suites in Springfield, IL on March 7, 2018.

Chairman Ed Hoveke, called the meeting to order at 8:30 a.m.

**ITEM 1 – INTRODUCTIONS**

Introductions were made at the start of the meeting.

**Board Members Present:**

Ed Hoveke	Present
Harold Hacker	Present
George Galanes	Present
Ralph Rockwood	Present
James Coates	Present
John Riel	Present
Prentiss Carter	Present

**OSFM Staff Present:**

Mike Vogel, Chief Boiler Inspector, Boiler Division  
Tom Andryk, Technical Advisor III, OSFM  
Kathy Dunlap, OSFM  
Nancy Robinson, OSFM

**Guest Present:**

Bill Manes	Travelers Insurance
Larry Hooks	Dynegy
Ryan Corn	Marathon Petroleum
Jason Burns	Chubb Insurance
Tim Baier	Citgo Petroleum
Brian Weathers	CNA Insurance

**Nominations**

Annually the Chairman of the Board needs to be nominated and elected. Chairman Hoveke turned over the meeting to Harold Hacker to facilitate the election. Harold asked for any nominations for chairman and Ed Hoveke was nominated to continue as the chairman.

Motion: George Galanes  
Second: Jim Coates

**Approved.**

**ITEM 2 – APPROVAL OF AGENDA**

Chairman Hoveke asked for a motion to adopt the agenda.

Motion: John Riel  
Second: Ralph Rockwood

**Approved.**

**ITEM 3 – APPROVAL OF MINUTES**

Chairman Hoveke asked for a motion to accept the minutes of the Decembers 2017 meeting.

Motion; Jim Coates  
Second; George Galanes

**Approved.**

**ITEM 4 - DIVISIONAL REPORTS**

Mr. Mike Vogel, Chief Inspector, presented the Divisional Reports for the 1st quarter of **2018**

Combined Total Inspections (3 months)	10,197
Violations	706
Resolved Violations	1047
National Board Reviews/Audits	7
Past Due Inspections	1,814
Total Active Objects in State of Illinois	99,476
<b>Outstanding Receivables</b>	<b>199,095.00</b>
<b>Total Receipts</b>	<b>841,121.13</b>

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1. Chief Vogel informed the board that the two (2) newly hired inspectors are still in training.
2. In addition to the two (2) new inspectors above, on 3/1/18, Chief Vogel Hired an additional two (2) more inspectors for a total of 4 inspectors. The newly hired inspectors are Robert Novak and Carl Holland. Robert Novak will be in cook county is currently taking the NBIC exam. Carl Holland will be in Winnebago county and needs approximately 90 days of training before taking his NBIC exam. After taking and passing the exam field training is required with existing inspectors before going on their own.
3. There is a total of eighteen (18) inspectors now which still leaves one short inspector. Chief Vogel requested an Assistant Chief in lieu of the open vacancy. Chief Vogel has been given the approval to hire an assistant chief in lieu of the vacant inspector. The assistant chief will perform continued education training and re-training and will still be able to perform inspections if required. Chief Vogel stated this training that the Assistant Chief will be performing will assure the quality of the inspections.

Motion to accept Divisional reports: Jim Coates  
Second: John Riel

**Approved.**

#### **ITEM 5 – OLD BUSINESS**

Tom Andryk informed the board that the new code updates rulemaking has been filed and will be published in the Illinois register on March 16, 2018. This will start the “Public Comment Period” and will last for 45 days until April 30, 2018. After this period, we will prepare our second notice and request a hearing before JCAR in May and possibly file to adopt the rules in June or July.

Tom reminded the board members and the OSFM staff of our “ex-parte” obligation which we cannot engage in rulemaking substance conversations regarding this rulemaking unless the proper documentation is completed and reported to the executive ethics commission. Tom will e-mail the Chairman the ex-parte form if it is needed. This remains in effect until the rules are adopted.

Motion to accept:       Ralph Rockwood  
Seconded:               George Galanes

**Approved**

**ITEM 6 - NEW BUSINESS**

1. Chairman Hoveke informed the board that with the retirement of Don Partney as Vice Chairman, he has appointed Harold Hacker to fill the vacancy of Vice Chairman.
2. Chairman Hoveke appointed George Galanes to fill the Secretary's position that was vacated by Harold Hacker.
3. Chairman Hoveke reminded board members of the Annual Ethics documentation must be submitted in the required timeframe.
4. General discussion on the vast amount of CO2 vessels and other vessels that are in the different facilities that are not registered with the state of Illinois. Chief Vogel stated that more and more facilities are sending in requests for inspections.

**ITEM 7 – NEXT MEETING DATE**

The next Boiler Board meeting will be held in Springfield, Illinois on June 6, 2018 at the Candlewood Suites.

**ITEM 8 – ADJOURNMENT**

There being no other business, the meeting was adjourned at 9:15 AM.

Motion: George Galanes

Second: Jim Coates

***Approved***

Respectfully submitted,

*Harold Hacker*

Secretary